2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# P09000055405

Entity Name: TAMPA HEARING SERVICES, INC.

Current Principal Place of Business:

3450 E FLETCHER AVE
SUITE 350
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

3450 E FLETCHER AVE
SUITE 350
TAMPA, FL 33613

New Mailing Address:

FEI Number: 38-3802025 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KRAUSE, ELIZABETH
3450 E FLETCHER AVE
SUITE 350
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: D
Name: AGNELLO, PETER
Address: 3450 E FLETCHER AVE, SUITE 350
City-St-Zip: TAMPA, FL 33613

Title: D
Name: PATEL, NALIN
Address: 3450 E FLETCHER AVE, SUITE 350
City-St-Zip: TAMPA, FL 33613

Title: D
Name: SEPER, JANET
Address: 3450 E FLETCHER AVE, SUITE 350
City-St-Zip: TAMPA, FL 33613

Title: D
Name: NOFSINGER, YOON
Address: 3450 E FLETCHER AVE, SUITE 350
City-St-Zip: TAMPA, FL 33613

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANET SEPER DIR 04/27/2012

Electronic Signature of Signing Officer or Director — Date